STATE OF NEW HAMPSHIRE BOARD OF PHARMACY

June 20, 2007

The regular meeting of the New Hampshire Board of Pharmacy was held on **June 20, 2007** at the Board of Pharmacy office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 9:03 a.m.** with President Kristina Genovese presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

Kristina Genovese, President George L. Bowersox, Vice-President Vahrij Manoukian, Treasurer Sandra B. Keans, Secretary Margaret E. Hayes, Member Ronald L. Petrin, Member

ALSO PRESENT

Paul G. Boisseau, Executive Secretary Peter A. Grasso, Chief Compliance Investigator

II. REVIEW/ADOPTION OF MINUTES

Minutes of the May 16, 2007 regular meeting of the Board were accepted as submitted. (Manoukian/Bowersox). Voted (unanimous).

Minutes of the June 13, 2007 telephone poll conducted by Paul G. Boisseau, Executive Secretary were ratified on motion. (Manoukian/Petrin). Voted (unanimous).

Minutes of the June 14, 2007 telephone poll conducted by Paul G. Boisseau, Executive Secretary were ratified on motion. (Manoukian/Petrin). Voted (unanimous).

III. LICENSING

A. Pharmacist

Reinstatement

ILLINGWORTH, Gary D.Bellows Falls, VT

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- NH License No. R0908

- Case File: ROI 58/06

Motion (Manoukian/Petrin) to table Mr. Illingworth's request for reinstatement of his NH license to practice pharmacy and to request that he appear before the Board at its July 18, 2007 monthly meeting for informational purposes. Voted (Passed – Commissioner Genovese recused).

B. Pharmacy

1. Notice of Hearing

PIN Rx, LLC

31 Wabanaki Way Indian Island, ME 04468

- NH Registration No. NR0483

- Case File: ROI 75/07

Motion (Manoukian/Bowersox) to continue the Hearing scheduled for July 18, 2007 to August 15, 2007. Voted (unanimous).

2. Motion to Table

SOUTHWOOD PHARMACEUTICALS

Lake Forest, CA

- NH Manufacturer/Wholesaler/Distributor License No. 4568

Motion (Manoukian/Bowersox) to table Southwood's 2007-08 renewal application to the July 18, 2007 monthly meeting of the Board. Voted (unanimous).

IV. CONTINUING EDUCATION

A. The following program was submitted for review and approval:

Program No. 30-07-L002

"NADDI New England Regional Conference"

Dates: April 11-12, 2007 Location: Stamford, CT MINUTES June 20, 2007 Page No. 3

Submitted By: Peter A. Grasso Carl T. Kelly

Margaret A. Clifford

Motion (Manoukian/Hayes) to approve CE Program No. 30-07-L002 for 1.0 CEU's (10 contact/live hours). Voted (unanimous).

V. <u>COMPLIANCE UNIT</u>

A. Activity Report

May 2007

Motion (Manoukian/Hayes) to accept the report as submitted. Voted (unanimous).

The meeting was recessed at 11:21 A.M.

A non-public session was called (Manoukian/Bowersox) at 11:28 A.M. with Commissioners Bowersox, Genovese, Hayes, Keans, Manoukian, and Petrin present.

Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved information pursuant to ongoing investigations as reported by the Board's Compliance Investigator(s) and/or the Office of the Attorney General, the disclosure of which would likely adversely affect a person's reputation and/or would render the Board's proposed action ineffective.

The non-public session was adjourned at 11:43 A.M.

The regular meeting was reconvened at 11:44 A.M.

VI. ADJOURNED 11:45 A.M.

Respectfully submitted,

Sandra B. Keans Secretary FOR THE BOARD